

VILLAGE OF EAGLE
REGULAR BOARD MEETING

Thursday, May 9, 2013
7:00 p.m.

Municipal Building
820 E. Main St.

AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Review/Approval of Minutes – (April 11)
5. Clerk's Report
6. Treasurer's Report and Accounts Payable
 - a. Review new format for Treasurer's report and budget review
7. Citizen Comments/Concerns to be heard. Please be advised per State Statute §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with extension per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
8. Announcements: The following individuals will be given the opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made:

| | |
|-------------------------|-----------------|
| Chief Presiding Officer | Fire Chief |
| Board Member(s) | Chief of Police |
9. Baker Tilly Annual Audit Report
10. Consideration/action – request of Village Clerk to attend the WMCA Conference to be held in Milwaukee August 21-23, 2013
11. Consideration/action-request of St. Theresa's Church for Picnic License for dates listed on schedule attached to license request
12. Consideration/action-request of Judy Hernke for an operator's license to serve at St. Theresa's for 2013
13. Consideration/action – official designated newspaper for the Village of Eagle
14. Consideration/action – official posting locations for the Village of Eagle

15. Library Board Report

- a. Update on meeting

16. Fire Commission

- a. Update on meeting

17. Committee Reports/Action Items: (Information on discussion and action taken at previous meeting(s), future agenda items and upcoming scheduled meeting(s):

- a. Recreation Committee
 - 1. Update on meeting
- b. Nature Trail Committee
 - 1. Update on meeting
- c. Code & Ordinance Committee
 - 1. Update on meeting
- d. Public Works
 - 1. Update on meeting
- e. Police & Licensing
 - 1. Update on meeting
- f. Personnel & Finance
 - 1. Update on meeting

18. Consideration/action for 2013 appointments

- a. Village Attorney
- b. Village Engineer
- c. Village Assessor
- d. Building Inspector
- e. Village Clerk/Deputy Treasurer
- f. Village Treasurer/Deputy Clerk
- g. Emergency Management Director
- h. Committees

19. Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Posted _____ by _____